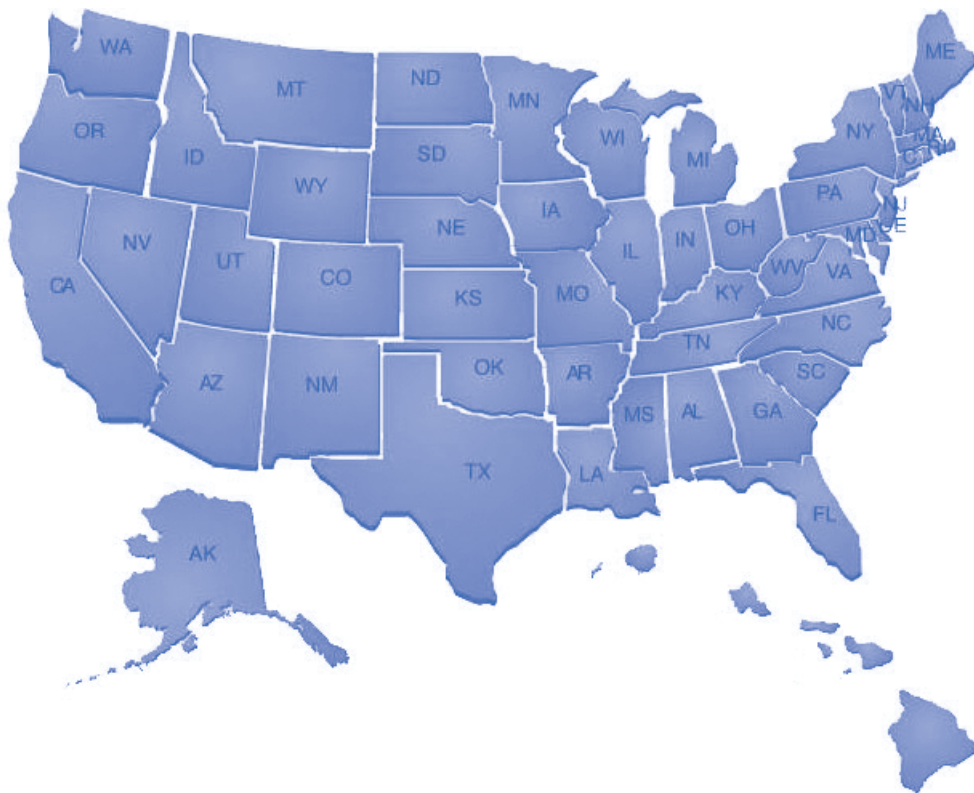


Reporting for Other States

Holding less than \$1000 or 10 items for another state?

Reciprocal Reporting

If you are a business located and incorporated in the state of Maine, you may be able to file ONE Unclaimed Property Report with Maine's State Treasurer. In each case, you must confirm with the other state that they allow such reporting as some states, such as New York, Delaware, and California, do not. In all cases, the dormancy periods, due diligence requirements and all other laws of the owner's state apply. Maine will not accept stock or safekeeping properties for out-of-state owners. Maine's Unclaimed Property Administrator will report the properties belonging to out-of-state owners to the appropriate state in June.



The State of Maine sends reciprocal reports to ALL states, regardless of any existing agreement.

Here's How

If you are holding less than \$1000 or 10 items for owners in another state and wish to file these items with the State of Maine follow these steps:

1. Verify with the state of address that it is permissible to report to Maine.
2. Group owners by state.
3. Check the dormancy period for the state of last known address.

*If the state of address does not allow reciprocal reporting you must report directly to that state.

*Stock properties must be reported directly to the state of address.

*Safe deposit boxes must be reported to the state where they are held.